

**TOWN OF DEKORRA – PLAN COMMISSION MEETING – MINUTES**

**Thursday, September 22, 2011 @ 7:00 P.M.**

**TOWN HALL – BILKIE RD.**

NOTE: Unless otherwise noted, all agenda items are subject to discussion, approval, adoption, reference to committee, postponement to future date, or other actions deemed appropriate at the discretion of the Commission.

**FIXED AGENDA ITEMS:**

1. **CALL TO ORDER.** By Chairman Wajnert at 7:00 p.m.
2. **PLEDGE OF ALLEGIANCE.** Performed by Commission and 4 others in attendance.
3. **ROLL CALL.** J. Wajnert, K. Lindholm, T. Leckwee, A. Peterson, D. Byars, S. Van Etten, K. Boehm, D. Williams, S. Scherer(excused absence), R. Schmidt.
4. **Approval of Agenda.** Approved as presented.
5. **Approval of minutes from August 25, 2011.** Byars/Leckwee motion to approve, MC.

**BUSINESS:**

1. **Raili Zoller/Jim Grothman, CSM request for Parcels 501.1, 507.01, 505, and 506, located at N3199 Mc Millan Rd. for the purpose of consolidation for estate planning.** Item tabled pending correction of parcel numbers and new maps showing fence location as well as road ROW dedication.
2. **Michael Mangin/Dave Zick, Variance request for Parcel # 851 located at W10850 Tipperary Rd. for the purpose of building a new garage.** Lindholm/Van Etten motion to recommend TB approval of variance request for a road setback not to be less than 53', MC.
3. **Open Discussion by Commission members on any items related to the PC, no action may be taken unless the item is on the agenda.** J. Wajnert excused absence for the October meeting.
4. **Adjourn.** Lindholm/Byars motion at 8:02 p.m., MC.

Notice is hereby given that a quorum or a majority of the Dekorra Town Board may attend this meeting to gather information about a subject over which the TB has a decision making responsibility. Information presented may help for the rationale behind future TB actions. If a quorum of the TB attends, no action will be taken by the TB at this meeting.

**Posted:**

**Vicki L. Auck, Clerk**

**Town of Dekorra**